

GOVERNOR'S PERMANENT ADVISORY COMMISSION ON TRAUMATIC BRAIN INJURIES

Meeting Date: June 19, 2014 8:30am @ BIARI, Cranston, RI

Attendance: Kathleen Sherlock Director Bandusky's designee RI Disability Law
Michael Baker BIARI President
Debra Sharpe BIARI, Executive Director
Richard Muto TBI Survivor
Terri Brophy Family Member
Leslie Mahler Cognitive Rehabilitation Specialist
Janice Hulme Physical Therapist
Colleen McCarthy Post-Acute Rehab Facility Representative
David Sienko Commissioner Gist's Designee DOE

Guests: Renee Mensah CNP Student

Vacant positions: Physiatrist
Chief, Neurosurgery, RI Hospital

Excused: Rosemarie Coffey Community Based Provider
Heather Daglieri Dept of BHDDH
Kim Ripoli Director Powell's Designee DHS

Not in Attendance:

Jennifer Andrade Koziol Dept. of Health for Dr. Fine
Christina Batastini Governor's Designee
W. Curt LaFrance Neurologist
Frank Sparadeo Neuropsychologist

Minutes

1. 2/20/14 reviewed; motion to approve by Richard Muto; 2nd by Leslie Mahler; approved
2. 3/20/14 reviewed; motion to approve by Richard Muto; 2nd by Leslie Mahler; approved
3. Minutes for 4/17/14 – unofficial (no quorum) meeting; meeting notes not completed yet
4. Minutes for 5/15/14 not complete; minutes taken by Rosemarie Coffey, not available today

New Business:

1. Attendance and commission expiration

Commission expires July 1, 2014

- Frank Sparadeo
- Curt LaFrance
- Rosemarie Coffey

Vacant positions

- TBI Case Manager
- Physiatrist
- Chief Neurosurgery
- Christina Batastini has not attended meetings.

Suggested asking Christine Trask, RI Hospital Neuropsychiatry if she might be interested

2. **TBI Fund Update**

Bob Cooper sent out information on budget

Update 2014S-2972

Kate was suppose to draft a letter, but the part we were concerned about was already substituted (Sub A)

TBI Registry and the TBI Fund are under the same umbrella – EOHHS

3. **HCBS Documents. Other Medicaid issues**

Changes in CMS Rules – No forced shared rooms; may decrease # rooms available

Options – HAB Waiver; MFP; Personal Choice

Money Follows Person (MFP) * need to know more about how this is being used

Trying to find information about MA and how they make community housing work.

4. **Proposed focus groups**

To email and schedule meetings -

Colleen – Youth

Leslie – Vets

5. **Outstanding invitation to Jason Grammit, Ethics Commission, to attend another meeting, July or August**

Have not heard back from him yet

6. **Outstanding invitation to Samara Viner-Brown, Chief Healthcare Quality reporting to attend a meeting, July or August**

Have not heard back from her yet

7. **Quorum Discussion and By-Law change proposal**

To propose to members (Janice?) and discuss at next meeting

Agenda for upcoming meeting 7/17/14

- Update from Richard
- Focus Groups
- Review membership

- By-Law revision re: quorum
- Meetings for 2014-15

9:45 Meeting adjourned

Respectfully Submitted:

Janice Hulme

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7/16/14

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2014 Meeting Dates

All meetings at BIARI office

8:30 am – 10:00 am

August 21, 2014